

City of Sierra Madre

August 1, 2005

**Violet Varona-Lukens
Executive Officer
Los Angeles County Board of Supervisors
Room 383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012**

**Re.: City of Sierra Madre
Resolution Nos. 05-052, 05-053 and 05-060**

Dear Ms. Varona-Lukens:

Please find enclosed the above-mentioned Resolutions for our Special Election scheduled for November 8, 2005.

If you need any further information, please let me know.

Sincerely,

CITY OF SIERRA MADRE

**Nancy Sue Shollenberger
City Clerk**

Enclosures

**Cc: John Gillison, City Manager
Michael Colantuono, City Attorney**

232 West Sierra Madre Blvd., Sierra Madre, CA 91024

Telephone (626) 355-7135

Fax (626) 355-2251

RESOLUTION NO. 05-052

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005, FOR THE SUBMISSION TO THE VOTERS OF A BALLOT MEASURE TO IMPROVE PUBLIC SAFETY

WHEREAS, the City Council of the City of Sierra Madre, California desires to submit to the voters at a Special Municipal Election a ballot measure to improve public safety in the City.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Sierra Madre, California, on Tuesday, November 8, 2005, a Special Municipal Election for the purpose of submitting the following question:

In order to fund Public Safety Services in the City of Sierra Madre, including Advanced Life Support (paramedic) emergency medical services, replacement of fire equipment, personnel to improve fire and emergency medical response, and to allow more competitive Police Department salaries, shall the City of Sierra Madre impose a special public safety tax beginning with Fiscal Year 2006-07?	YES	
	NO	

SECTION 2. That the complete text of the proposed ordinance submitted to the voters is attached as Exhibit A to this resolution.

SECTION 3. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 4. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 5. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, except as provided in Section 14401 of the Elections Code of the State of California.

SECTION 6. That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 7. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 9. That the City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

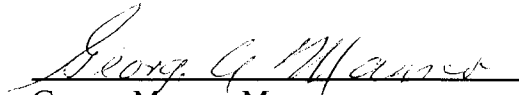
PASSED, APPROVED AND ADOPTED this 26th day of July, 2005 by the following vote:

AYES: **Mayor George Maurer, Mayor Pro Tem Tonja Torres,
Councilmembers, John Buchanan, Enid Joffe, Robert A. Stockly**

NOES: **None**

ABSTAIN: **None**

ABSENT: **None**


George Maurer, Mayor

ATTEST:


Nancy Shollenberger, City Clerk

RESOLUTION NO. 05-053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2005, WITH THE STATEWIDE ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Sierra Madre called a Special Municipal Election to be held on November 8, 2005; and

WHEREAS, the City Council is submitting to the voters a binding measure to improve public safety in the City; and

WHEREAS, it is desirable that the Special Municipal Election be consolidated with the State Election to be held on the same date and that within the City precincts, polling places and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the Special Municipal Election and that the election be held in all respects as there were only one election.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIERRA MADRE DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a Special Municipal Election with the State Election on Tuesday, November 8, 2005.

SECTION 2. That the measure to appear on the ballot are as follows:

In order to fund Public Safety Services in the City of Sierra Madre, including Advanced Life Support (paramedic) emergency medical services, replacement of fire equipment, personnel to improve fire and emergency medical response, and to allow more competitive Police Department salaries, shall the City of Sierra Madre impose a special public safety tax beginning with Fiscal Year 2006-07?	YES	
	NO	

SECTION 3. That the county election department is authorized to canvass the returns of the Special Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

SECTION 4. That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 5. That the City of Sierra Madre recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 6. That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

SECTION 7. That the City Clerk shall certify the adoption of this resolution and shall cause the same to be processed in the manner required by law.

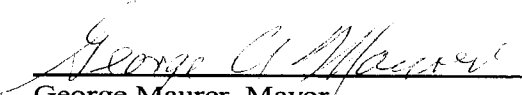
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Councilmembers John Buchanan, Enid Joffe, Robert A. Stockly**

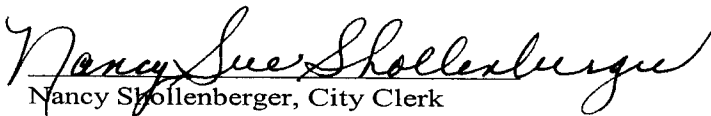
NOES: **None**

ABSTAIN: **None**

ABSENT: **None**


George Maurer, Mayor

ATTEST:


Nancy Shollenberger, City Clerk

RESOLUTION NO. 05-060

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS FOR THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005.

WHEREAS, a special Municipal election is to be held in the City of Sierra Madre, California, on November 8, 2005, at which there will be submitted to the voters the following question:

In order to fund Public Safety Services in the City of Sierra Madre, including Advanced Life Support emergency medical services, replacement of fire equipment, personnel to improve fire and emergency medical response, and to allow more competitive Police Department salaries, shall Ordinance No. 1231 be adopted to impose a special public safety tax beginning with Fiscal Year 2006-07?

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the City Council authorizes Councilmembers Maurer, Torres, Buchanan, Joffe and Stockly in favor and no Councilmembers in opposition to file each a single written argument regarding the City measure as specified above, accompanied by the printed name and signature of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California and to change the argument until and including the date fixed by the City Clerk after which no arguments for or against the City measure may be submitted to the City Clerk.

SECTION 2. That the City Council directs the City Clerk to transmit a copy of the measure to the City Attorney, unless the organization or salaries of the office of the City Attorney are affected. The City Attorney shall prepare an impartial analysis of the measure showing the effect of the measure on the existing law and the operation of the measure. If the measure affects the organization or salaries of the office of the City Attorney, the City Clerk shall prepare the impartial analysis. The impartial analysis shall be filed by the date set by the City Clerk for the filing of primary arguments.

SECTION 3. That the City Clerk shall certify to the adoption of this resolution and shall cause the same to be processed in the manner required by law.

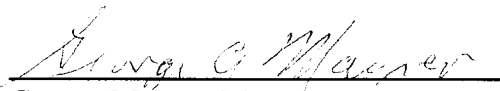
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Councilmembers John Buchanan, Enid Joffe, Robert A. Stockly**

NOES: **None**

ABSTAIN: **None**

ABSENT: **None**


George Maurer, Mayor

ATTEST:


Nancy Shollenberger, City Clerk

JUL 28, 2005 15:09 SIERRA MADRE

6263552251

Page 1



**CITY OF SIERRA MADRE
FAX MEMORANDUM**

Phone: (626) 355 - 7135

Fax: (626) 355 -2251

TO: SYLVIA LIRA, ELECTION COORDINATION SECTION-RR/CC

FROM: DAMIEN R. ARRULA, CITY OF SIERRA MADRE

DATE: JULY 28, 2005

RE: REQUEST FOR LETTER DESIGNATION

TOTAL PAGES INCL. COVER: 6

Katrinca,

Attached are City of Sierra Madre resolutions 05-052, 05-053, and 05-060 requesting a Public Safety Ballot measure for the November 8, 2005 election. Hardcopies will follow in the mail. In the interim, please feel free to contact me at (626) 355-7135 if you have any questions or concerns.

Thank you,

Damien Arrula
Environmental Analyst
City of Sierra Madre

RECEIVED
2005 JUL 28 PM 3:41
COUNTY OF LOS ANGELES
REG. - REG./CO. CLK.
ELECTION COORDINATION

RESOLUTION NO. 05-052

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SIERRA MADRE, CALIFORNIA CALLING AND GIVING
NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL
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	NO	

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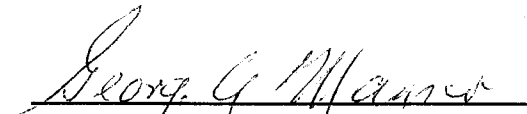
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AYES: **Mayor George Maurer, Mayor Pro Tem Tonja Torres,
Councilmembers, John Buchanan, Enid Joffe, Robert A. Stockly**


NOES: **None**

ABSTAIN: **None**

ABSENT: **None**


George Maurer, Mayor

ATTEST:


Nancy Shollenberger, City Clerk

RESOLUTION NO. 05-053

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A SPECIAL MUNICIPAL ELECTION TO BE HELD ON NOVEMBER 8, 2005, WITH THE STATEWIDE ELECTION TO BE HELD ON THE DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

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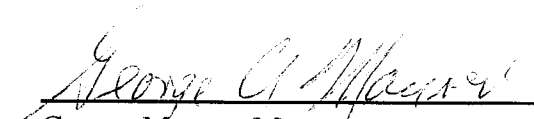
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Councilmembers John Buchanan, Enid Joffe, Robert A. Stockly

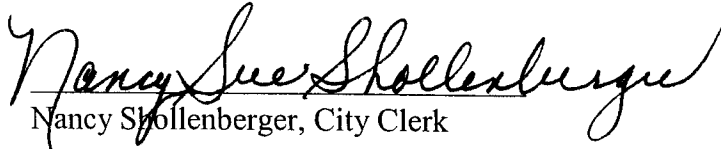
NOES: None

ABSTAIN: None

ABSENT: None


George Maurer, Mayor

ATTEST:


Nancy Shollenberger, City Clerk

RECEIVED

2005 JUL 28 PM 3:41

COUNTY OF LOS ANGELES
REGISTRATION
ELECTIONS**RESOLUTION NO. 05-060**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA SETTING PRIORITIES FOR FILING A WRITTEN ARGUMENT REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO PREPARE AN IMPARTIAL ANALYSIS FOR THE SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2005.

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AYES:	Mayor George Maurer, Mayor Pro Tem Tonja Torres, Councilmembers John Buchanan, Enid Joffe, Robert A. Stockly
NOES:	None
ABSTAIN:	None
ABSENT:	None


George Maurer, Mayor

ATTEST:


Nancy Shollenberger, City Clerk